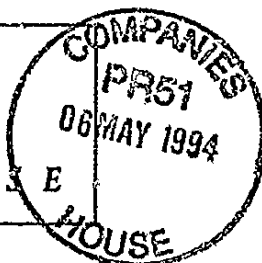




COMPANIES HOUSE



363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02812661

H

company name  
DIPLEMA 273 LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/03/94  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 19  | 04    | 94   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

JAMES HOUSE  
55 WELFORD ROAD  
LEICESTER LE2 7AR

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

|      |  |
|------|--|
| 9999 |  |
|      |  |

If the code cannot be determined from the notes, give a brief description of principal activity.

02810561

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

REASLEY COURT  
WARWICK PLACE  
UXBRIDGE  
MIDDLESEX URS. I.P.E.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ALAN STUART  
WEBSTER  
12 HOLLAND WAY  
PARK VIEW  
NARBOROUGH  
LEICESTERSHIRE LE9 5FJ

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.....  
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.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

IAN CHRISTOPHER  
MOSLEY  
TOUCHWOOD  
GRANGE GARDENS  
FARNHAM COMMON  
BUCKINGHAMSHIRE SL1 3HL

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.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 26/01/43

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

.....  
.....  
.....  
.....

02810561

**Directors - continued**

Particulars:

STEPHEN CHARLES  
WISTOBY  
3 ASHWOOD PARK  
ASHWOOD ROAD  
WOKING  
SURREY GU22 7HY

Date of Birth:- 02/03/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

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.....

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

.....

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If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

.....

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.....

.....

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

.....

.....

.....

02810561

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 2                          | £2-00                                                                                                  |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 2                          | £2-00                                                                                                  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable  
to **Companies House**.

Signed

Date

5th May 1994

Secretary/Director  
\*(delete as appropriate)This return includes ONE continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any enquiries  
about the information shown in this return?MRS. J. M. COLTON  
c/o EVERDON & CO (HOLDINGS) LTD  
BEASLEY COURT, WARWICK PLACE  
UXBRIDGE Postcode UB8 1PE

Telephone 0845-256565 Ext 765

Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02810561<br><br>Company Name:<br>DIPLEMA 273 LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Account of Shares  |                                  | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                      |                                                                                      | Number Transferred | Date of Registration of Transfer |                                                                                                                                                                                                                                              |
| Name and address                                                     | Number currently held                                                                | Number Transferred | Date of Registration of Transfer | Remarks                                                                                                                                                                                                                                      |
| EUP DOLLAR (HOLDINGS) LIMITED                                        |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| JAMES HOUSE                                                          |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| 55 WELFORD ROAD                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| LEICESTER LE2 7AR                                                    | 1                                                                                    |                    |                                  |                                                                                                                                                                                                                                              |
|                                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
|                                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| ALAN STUART WEBSTER                                                  |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| 12 HOLLAND WAY                                                       |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| PARK VIEW                                                            |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| NARBOROUGH                                                           |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| LEICESTERSHIRE                                                       |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| LE4 5FJ                                                              | 1                                                                                    |                    |                                  |                                                                                                                                                                                                                                              |
|                                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
|                                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| MARTIN WEBSTER                                                       |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| 6 BIDDULPH MANSIONS, ELGIN AVENUE                                    |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| LONDON WC4 1HZ                                                       |                                                                                      | 1                  | 27.7.93                          |                                                                                                                                                                                                                                              |
|                                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| JONATHAN ANDREW REARDON                                              |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| 60 WARWICK ROAD, BISHOP'S STORTFORD,                                 |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| HERTS CM23 5NW                                                       |                                                                                      | 1                  | 3.8.93                           |                                                                                                                                                                                                                                              |
|                                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| MARTIN ANDREW SPENCER WINTER                                         |                                                                                      | 1                  | 3.8.93                           |                                                                                                                                                                                                                                              |
| 24 BISKEEVILLE ROAD LONDON                                           |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
| SW18 3RW                                                             |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |
|                                                                      |                                                                                      |                    |                                  |                                                                                                                                                                                                                                              |

Continued overleaf